



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 09-11-2015**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: September 10, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of September 14, 2015

September 14, 2015 Monday	Planning and Zoning Committee – Site Inspections Finance Committee followed by *Finance Committee Budget Hearings (Agenda Revised) UW Extension Education Committee Drainage Board Farmland Conservation Easement Commission	8:00 a.m. 8:30 a.m. 8:30 a.m. 9:30 a.m. 12:30 p.m.	Jefferson County Courthouse Rm 203 Jefferson County Courthouse Rm 112 UW Extension 864 Collins, Rm 12, Jefferson Jefferson County Courthouse Rm 202 Jefferson County Courthouse Rm 203
September 15, 2015 Tuesday	Human Resources Committee	8:30 a.m.	Jefferson County Courthouse Rm 112
September 16, 2015 Wednesday	Land and Water Conservation Committee *Finance Committee – Budget Hearings (Agenda Revised)	8:00 a.m. 8:30 a.m.	Jefferson County Courthouse Rm 202 Jefferson County Courthouse Rm 112
September 17, 2015 Thursday	Finance Committee – Budget Hearings Historic Sites Preservation Commission Planning and Zoning Committee – Public Hearing	8:30 a.m. 7:00 p.m. 7:00 p.m.	Jefferson County Courthouse Rm 112 Workforce Development 874 Collins, Rm 103, Jefferson Jefferson County Courthouse Rm 205
September 18, 2015 Friday	Solid Waste/Air Quality Committee Finance Committee – Budget Hearings	8:00 a.m. 8:30 a.m.	Jefferson County Courthouse Rm 203 Jefferson County Courthouse Rm 112
September 19, 2015 Saturday	Solid Waste/Air Quality Committee – Clean Sweep	7:00 a.m.	Watertown Street Department 811 S. First Street, Watertown
September 20, 2015 Sunday	Wisconsin Counties Association Annual Conference		LaCrosse Center & Radisson Hotel 200 S. 2 nd Street, 200 Harborview Plaza LaCrosse, WI 54601

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, SEPTEMBER 14, 2015

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with the Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be presented in Public Hearing on September 17, 2015:**
 - R3832A-15 – Steven & Theresa Schluter, **County Road N**, Town of Cold Spring
 - R3825A-15, R3826A-15 & R3827A015 – James Omdoll Trust, **W1412 and W1442 County Road E**, Town of Palmyra.
 - CU1848-15 – Kelly & Dustin Schneider, **W392 Pine Drive**, Town of Palmyra
 - CU1849-15 – Kelly & Dustin Schneider, **W392 Pine Drive**, Town of Palmyra
 - R3838A-15 & R3839-15 – Thomas Anfang, **Rocky Lane**, Town of Concord
 - R3837A-15 – Thomas Anfang, **Pioneer Drive**, Town of Concord
 - R3836A-15 – Thomas Anfang, **N5207 Pioneer Drive**, Town of Concord
 - R3840A-15 – Gina Salmieri/Ione Kerr Property, **Lake Dorothy Lane**, Town of Farmington
 - R3815A-15 – Eldyn Pitzner, **N7054 County Road D**, Town of Farmington
 - R3828A-15 & CU1842-15 - Raymond & Janet Ross/Edgar Grosenick Property, **N8466 North Road**, Town of Ixonia
 - R3835A-15 – David Mallow, **W1161 County Road CW**, Town of Ixonia
 - R3831A-15 & CU1845-15 & CU1846-15 – JTO Properties, LLC, **W2763 East Gate Drive**, Town of Watertown
 - R3830A-15 & CU1844-15 – JTO Properties, LLC, **north side of East Gate Drive**, in the Town of Watertown
 - CU1850-15 – Paul & Carmen Sommers, **N9103 River Road**, Town of Watertown
 - CU1851-15 – Rodney Strauss/Everett & Judith Strauss Trust Property, **near W4412 Riverview Road**, Town of Watertown
 - CU1840-15 – Dustin Wilke/Wilkes LLC Property, **N7836 Newville Rd**, Town of Waterloo
 - R3829A-15 & CU1843-15 – Philip & Sandra Bittorf, **N7103 Stoney Creek Road**, Town of Lake Mills
 - R3841A-15 – Jon W Febock, **N5480 County Road O**, Town of Lake Mills.
 - CU1847-15 – Nathan Zinzow, **W8920 Ripley Road**, Town of Oakland

8. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

Agenda *REVISED 09-11-2015

Jefferson County

Finance Committee

Jefferson County Courthouse

311 S. Center Avenue

Room 112

Jefferson, WI 53549

Date: Monday, September 14, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braugher, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of the Finance Committee minutes for August 13, 2015 and September 4, 2015
6. Communications
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on out of state travel for a Family Court Services Employee
9. Discussion and possible action on awarding a contract for Refuse Collection
10. Discussion and possible action on Resolution disallowing the claim of Perry Conkle
11. Discussion and possible action on Resolution disallowing the claim of Krista Beaudry
12. Discussion and possible action on Resolution disallowing the claim of Laura Koplinski
13. Review of the financial statements and department update for July 2015-Finance Department
14. Review of the financial statements and department update for July 2015-County Clerk
15. Review of the financial statements and department update for July 2015-Treasurer
16. Review of the financial statements and department update for July 2015-Child Support
17. Discussion of funding for projects related to the new Highway Facilities
18. Review and discussion on 2015 projections of budget vs. actual
19. Discussion and possible action establishing agent fees for Department of Motor Vehicle Services
20. Discussion and possible action on contingency transfer for various items (Safety, Professional Development, Sheriff Items)
21. Update on contingency fund balance
22. Payment of invoices
23. Review budget hearing schedule and possible budget updates
24. Presentation of budget overview
25. Department 2016 Budget Hearings
 - a. MIS
 - b. County Board
 - c. County Clerk
 - d. *Register of Deeds
26. Set future meeting schedule, next meeting date, and possible agenda items.
27. Adjourn.

Next scheduled meetings: Wednesday, September 16, 2015 Budget Meeting
Thursday, September 17, 2015 Budget Meeting
Friday, September 18, 2015 Budget Meeting
Thursday, October 8, 2015 Regular Meeting
Friday, November 6, 2015 Regular and Budget Amendment Meeting
Thursday, December 10, 2015 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



**University Extension Education Committee Agenda
Jefferson County
864 Collins Road
Room 12
Jefferson WI 53549**

DATE: Monday, September 14, 2015

TIME: 8:30 a.m.

Committee Members: Paul Babcock (Chair) Ed Morse
Glen Borland (Vice Chair) Dick Shultz
Peter Hartz (Secretary)

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Approval of Agenda (for possible rearrangement)
5. Approval of University Extension Education Committee minutes for August 10, 2015
6. Communications
7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
8. Review of July 2015 Department Financial Statements and Department Update – UW-Extension
9. Review and Update on the Administrative Specialist Position – UW-Extension
10. Review and Update on the 2016 Budget – LaVern Georgson
11. Discussion of monthly Agent Reports – Sarah Torbert, LaVern Georgson, Steve Grabow, Kathleen Eisenmann
12. Discussion to Identify Future Agenda Topics
13. Adjourn

Next scheduled meetings: Monday, October 12
Monday, November 9
Monday, December 14

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, VVI 53549

September 14, 2015
9:30a.m.

AGENDA

1. Call meeting to order
2. Pay bills
3. Motion to adjourn



Farmland Conservation Easement Commission Agenda

Jefferson County Courthouse

311 S Center Ave, Rm 203

Jefferson, WI 53549

Monday, September 14, 2015 @ 12:30 pm

Members: Margaret Burlingham (Chair), Walt Christensen (Vice Chair), Steve Nass (Secretary), Mariah Hadler, and Blane Poulson.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September Agenda
5. Approval of the August 10, 2015 Meeting Minutes
6. Communications
 - Drumlin Area Land Trust (DALT) Grant to the Purchase of a Conservation Easement
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion on Rodell Lea's Easement Compliance
9. Discussion on Dale Neupert's Easement Compliance
10. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) Applications
 - Greg Wilke, Town of Waterloo
 - Cliff Haberman, Town of Milford
11. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
12. Discussion on the 2016 Budget
13. Discussion on Strengthening ***Agricultural Enterprise Areas***
14. Discussion and Possible Action on Future Funding of Farmland Conservation Easements
15. Discussion on Future Events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach
16. Discussion on Items for the Next Agenda
17. Next Scheduled Meetings:
 - October 12, 2015 @ 12:30 in Room 203
 - November 9, 2015 @ 12:30 in Room 203
 - December 14, 2015 @ 12:30 in Room 203
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

**Agenda
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549**

Tuesday, September 15, 2015 @ 8:30 a.m.

Committee Members: James Braugher, Chair; Jim Mode, Vice-Chair; Greg David, Secretary; Paul Babcock; and Michael Wineke

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments - Members of the Public who wish to address the Committee on specific agenda items must register their request at this time
6. Communications
7. Approval of August 18, 2015 minutes and September 4, 2015 minutes
8. Discussion and possible action to recommend an amendment to Personnel Ordinance HR0461, Military Leave Procedure, regarding pay and/or benefit while on military leave
9. Discussion and possible action to recommend an amendment to Personnel Ordinance HR0480, Smoking Policy, to be consistent with the Jefferson County Smoke Free Air Act
10. Discussion and possible action to recommend an amendment to Personnel Ordinance HR0690, Vacation Pay, regarding vacation eligibility determined on the basis of length of continuous service
11. Presentation on recruitment factors in today's market from Terri Palm, Human Resources Director and Ben Wehmeier, County Administrator
12. Discussion and Possible action on employee compensation and benefits for the purposes of retention and recruitment
13. Discussion and possible action on Health Insurance Plan changes for 2016
14. Review Human Resources Department monthly Financial Reports from July, 2015
15. Report from Human Resources Director
 - a. Human Resources August Monthly Report
 - b. Vacant Position requests
 - c. Emergency Help requests
 - d. Hiring above minimum/providing additional steps
 - e. 2016 Human Resources budget highlights
16. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(f), consideration of medical data of specific person as it relates to a request of personal leave of absence, Wisconsin State Statutes Section 19.85 (1)(f), preliminary consideration of specific personnel problems, and Wisconsin State Statutes Section 19.85 (1)(g), conferring with legal counsel concerning strategy with respect to possible litigation
17. Reconvene into open session for consideration and possible action regarding items discussed in closed session
18. Set next meeting date and agenda
19. Adjournment

Next scheduled meeting: Tuesday, October 20, 2015 @ 8:30am.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Land & Water Conservation Committee (LWCC) Agenda
"Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse
311 S Center Ave, Rm 202
Jefferson, WI 53549-1701

Wednesday, September 16, 2015 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Vacant (Vice Chair), Peter Hartz (Secretary), Ed Morse (Member), Frank Anfang (FSA Rep)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September Agenda
5. Approval of the August 19, 2015 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) September 2015 Report
 - Frontier -Servco FS Invite
7. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on Land & Water Conservation Department (LWCD) 2016 Budget Request
10. Discussion and Possible Action on 2015 Wisconsin Deer Donation Program
11. Discussion and Possible Action on 2015/2016 Tree Program
12. Discussion on Hoard's Dairyman Farm
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (July)
16. Discussion on Items for the Next Agenda
17. Next Scheduled Meeting:
 - October 21, 2015 @ 8:00 am in Room 112
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Agenda *REVISED 09-11-2015

**Jefferson County
Finance Committee**
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Wednesday, September 16, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braugher, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Communications
6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Review budget hearing schedule and possible budget updates
8. Department 2016 Budget Hearings
 - a. Organization
 - b. Human Services
 - c. Health Department
 - d. Child Support
 - e. Highway
 - f. County Administrator
 - g. Sheriff
 - h. Treasurer
 - i. UW Extension
 - j. Land and Water Conservation
 - k. Economic Development
 - l. Land and Water Conservation
 - m. *Clerk of Courts
9. Set future meeting schedule, next meeting date, and possible agenda items.
10. Adjourn.

Next scheduled meetings: Thursday, September 17, 2015 Budget Meeting
Friday, September 18, 2015 Budget Meeting
Thursday, October 8, 2015 Regular Meeting
Friday, November 6, 2015 Regular and Budget Amendment Meeting
Thursday, December 10, 2015 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Thursday, September 17, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braughler, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Communications
6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Review budget hearing schedule and possible budget updates
8. Department 2016 Budget Hearings
 - a. Organization
 - b. Corporation Counsel
 - c. Medical Examiner
 - d. Central Services
 - e. Human Resources
 - f. Land Information
 - g. Parks Department
 - h. Fair Park
 - i. Finance
 - j. Planning and Zoning
 - k. Emergency Management
 - l. Library Services
 - m. District Attorney
 - n. Veterans' Services
9. Set future meeting schedule, next meeting date, and possible agenda items.
10. Adjourn.

Next scheduled meetings: Friday, September 18, 2015 Budget Meeting
Thursday, October 8, 2015 Regular Meeting
Friday, November 6, 2015 Regular and Budget Amendment Meeting
Thursday, December 10, 2015 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 103
Jefferson, WI
Thursday, September 17, 2015
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of August 20, 2015
6. Communications
7. Citizen Comments

New Business

8. Annual election of officers to the Commission
9. Revision of Annual Report to Jefferson County Board, on Sept. 8

Old Business

10. Legacy contract for the two NRHP applications – update
11. Annual JCHSPC History Conference, October 3, Discussion: room set-up/clean-up volunteers, catering, program folders, RSVPs, display table reservations, etc. – John
12. Next meeting date; October 15, at 7:00 p.m., Rm. 12, at UWEX
13. Future agenda items

Adjourn

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, September 17, 2015

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, September 17, 2015, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM BUSINESS TO A-2, AGRICULTURAL AND RURAL BUSINESS; A-3, AGRICULTURAL/RURAL RESIDENTIAL; AND N, NATURAL RESOURCE

R3825A-15, R3826A-15 & R3827A015 – James Omdoll Trust: Create a 5.51-acre A-2 lot for residential-type storage; create a 2.37-acre A-3 lot around the home at **W1412 County Highway E** and a 5.08-acre A-3 lot around the home at **W1442 County Road E**; create a 19-acre Natural Resource zone adjacent. This proposal is on PIN 024-0516-1541-000 (32.47 Acres), Town of Palmyra.

FROM A-1 EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

R3828A-15 & CU1842-15 - Raymond & Janet Ross/Edgar Grosenick Property: Rezone PIN 012-0816-2222-002 (5.76 Acres) with conditional use for mini-warehousing at **N8466 North Road** in the Town of Ixonia.

R3829A-15 & CU1843-15 – Philip & Sandra Bittorf: Rezone 3.2 acres of PIN 018-0713-0614-000 (40 Acres) with conditional use for a highway warning sign business at **N7103 Stoney Creek Road** in the Town of Lake Mills.

R3830A-15 & CU1844-15 – JTO Properties, LLC: Create a 4.45-acre lot for beekeeping supply sales and storage on the **north side of East Gate Drive** in the Town of Watertown, on PIN 032-0815-1223-000 (26.550 Acres).

R3831A-15 & CU1845-15 & CU1846-15 – JTO Properties, LLC: Create an A-2 zone with two lots, one of 5.3 acres with conditional use for beekeeping supply sales and storage **south of East Gate Drive**, and one of 4.59 acres at **W2763 East Gate Drive** with conditional use for farm equipment and construction equipment sales. The site is on PIN 032-0815-1231-000 (37.14 acres) in the Town of Watertown.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/ RURAL RESIDENTIAL

R3832A-15 – Steven & Theresa Schluter: Create a 2-acre building site on **County Road N** from part of PIN 004-0515-1924-001 (14.036 Acres) in the Town of Cold Spring.

R3815A-15 – Eldyn Pitzner: Create a 3-acre farm consolidation lot around the home and buildings at **N7054 County Road D** in the Town of Farmington from part of 008-0715-0241-000 (37.99 Acres).

R3835A-15 – David Mallow: Rezone 2 acres of PIN 012-0816-0324-000 (43.156 Acres) to create a new building site near **W1161 County Road CW** in the Town of Ixonia.

R3836A-15 – Thomas Anfang: Create a 3-acre farm consolidation lot at **N5207 Pioneer Drive** in the Town of Concord from part of PINs 006-0716-3212-001 (20 Acres) and 006-0716-3213-000 (40 Acres).

R3837A-15 – Thomas Anfang: Rezone to create four, 2-acre building sites utilizing consolidation of Parcels of Record, transferring two lots from 006-0716-3212-001 (20 Acres) and 006-0716-3213-000 (40 Acres) to 006-0716-3211-001 (20 Acres) and creating two lots from PINs 006-0716-3211-001 and 006-0716-3214-000 (40 Acres). The site is on **Pioneer Drive** in the Town of Concord.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
AND NATURAL RESOURCE**

R3838A-15 & R3839-15 – Thomas Anfang: Create a 6-acre building site on **Rocky Lane** and a 10.7-acre Natural Resource zone from PIN 006-0716-3214-000 (40 Acres) in the Town of Concord.

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCE

R3840A-15 – Gina Salmieri/Ione Kerr Property: Create a 7.4-acre Natural Resource zone on **Lake Dorothy Lane** from PIN 008-0715-1422-000 (29.343 Acres) in the Town of Farmington.

**FROM A-1, EXCLUSIVE AGRICULTURAL AND COMMUNITY TO A-3, AGRICULTURAL
/RURAL RESIDENTIAL**

R3841A-15 – Jon W Febock: Rezone 1.85 acres of PIN 018-0713-3032-000 (28.2 Acres) to create a lot around the buildings at **N5480 County Road O** in the Town of Lake Mills.

CONDITIONAL USE PERMIT APPLICATIONS

CU1847-15 – Nathan Zinzow: Conditional use to allow an extensive on-site storage structure of 1280 square feet, approximately 22 feet in height in a Residential R-2 zone. The site is on PIN 022-0613-0841-014 (3.012 Acres) in the Town of Oakland at **W8920 Ripley Road**.

CU1848-15 – Kelly & Dustin Schneider: Conditional use to allow a second dwelling unit structure at **W392 Pine Drive** in the Town of Palmyra on PIN 024-0516-1234-002 (5.01 Acres) in a Residential R-2 zone.

CU1849-15 – Kelly & Dustin Schneider: Conditional use to allow up to four horses in a Residential R-2 zone at **W392 Pine Drive** in the Town of Palmyra on PIN 024-0516-1234-002 (5.01 Acres)

CU1850-15 – Paul & Carmen Sommers: Allow a 1600 square foot extensive on-site storage structure, 20' 7" high in a residential R-2 zone at **N9103 River Road**, Town of Watertown on PIN 032-0815-1113-009 (7.148 Acres).

CU1851-15 – Rodney Strauss/Everett & Judith Strauss Trust Property: Conditional use to allow storage of garage doors, openers, trailers and boat in an A-2, Agricultural and Rural Business zone **near W4412 Riverview Road** in the Town of Watertown on PIN 032-0815-1724-011 (10.16 Acres)

CU1840-15 – Dustin Wilke/Wilkes LLC Property: Conditional use to allow up to 950 animal units for expansion of the ATCP51-regulated intensive ag operation at **N7836 Newville Rd.** The site is part of PINs 030-0813-2914-004 (13.979 Acres) and 030-0813-2823-003 (26.043 Acres) in the Town of Waterloo, and is zoned A-1 Agricultural.

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.



Jefferson County Solid Waste/Air Quality Committee

September 18, 2015 - 8:00 a.m.

Jefferson County Courthouse – Room 203

311 S. Center Avenue, Jefferson, WI 53549

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan, Vacant

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Discussion with Possible Action-E-Waste Collections – Steve Pfeiffer, URT
 - a. Ehrhardt Discussion on Costs for Sites: Waterloo, Watertown, Ixonia, Jefferson, Fort Atkinson
 - b. Group Contract – Ixonia
 - c. Brainstorm Solutions – Waterloo, Watertown, Ixonia, Jefferson and Fort Atkinson
 - d. Ink Cartridge Disposal for County – URT Option
6. Communication
 - a. Debris Management Plan
7. Public Comment
8. Approval of Minutes – June 5, 2015
9. Discussion with Possible Action-Clean Sweep Summary
 - a. August 22 – Clean Sweep Event
 - b. September 19 – Clean Sweep Event
 - c. October 2 – Clean Sweep Event
 - d. Drugs
 - (1) Pails and Ziploc Bag Dispensers
 - (2) New Drug Poster
 - (3) Recognition for Both Health Departments for Clean Sweep Support and Help
10. Discussion with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discussion with Possible Action Changes to the Donation Letter
12. Ehrhardt, Discussion Newspaper Ad – Drugs, Latex Paint, E-Waste
13. Ehrhardt, Discussion 2016 MOU (Memorandum of Understanding)
14. Ehrhardt, Discussion DATCP 2016 Grants
 - a. Disposal Money for Epi-pens and Prefill Syringes
15. Discussion with Possible Action-Budgets 2015 and 2016
16. Upcoming Meeting Dates, Landfill Tour, and Possible Agenda Items.
17. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Friday, September 18, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane
Braughler, James B. (Vice Chair) Schroeder, Jim
Hanneman, Jennifer (Secretary)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Communications
6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Review budget hearing schedule and possible budget updates
8. Department 2016 Budget Hearings
 - a. Organization
 - b. Outstanding Department Budgets
 - c. General Revenues
 - d. Fee Schedule
 - e. Debt Service
 - f. Capital Projects Fund
 - g. Fund Balance Policy
 - h. Set Tax Levy
9. Set future meeting schedule, next meeting date, and possible agenda items.
10. Adjourn.

Next scheduled meetings: Thursday, October 8, 2015 Regular Meeting
Friday, November 6, 2015 Regular and Budget Amendment Meeting
Thursday, December 10, 2015 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Jefferson County
Solid Waste/Air Quality Committee – Clean Sweep
September 19, 2015
Watertown Street Department
811 S. First Street
Watertown, WI 53549

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Laura Payne-Secretary, Ron Buchanan , Vacant

Staff: Rob Klotz and Sharon Ehrhardt

-
1. Call to Order
 2. Roll Call (Establish a Quorum)
 3. Certification of Compliance With the Open Meetings Law
 4. Review the Agenda
 5. Clean Sweep Event Operation

A. Place: Watertown Street Department, 811 S. First Street

Directions: USH 26 (S. Church Street) to W. Milwaukee Street; turn east and go to S. First Street. Turn right (south) on S. First Street, go one block to Western Avenue and turn left (east) onto Western Avenue. Go for one block and turn right (south) onto S. Second Street. Enter the facility from the corner of S. Second Street and Clyman Street. It is a right turn (west) into the Watertown Street Department.

B. Time: The staff should arrive at 7:00 a.m. The Solid Waste Committee and work groups will start at 7:15 a.m. All volunteers need to sign in.

C. Safety Meeting: The safety meeting is at 7:30 a.m. sharp; all volunteers, Committee members and staff should attend this meeting. Veolia will be set up and ready for operation at 7:45 a.m. The general public will be arriving shortly before 8:00 a.m.

D. Dress Requirements: Please dress appropriately; no sandals, open toed shoes or shorts.

6. Please notify Sharon by September 14 if you plan to attend. (920)674-7430 or email sharoneh@jeffersoncountywi.gov
7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Clean Sweep Event no business will be conducted.



2015 wca annual conference

la crosse center & radisson hotel la crosse

AGENDA

200 S. 2nd Street, 200 Harborview Plaza

LaCrosse, WI 54601

Sunday, September 20, 2015

11:30 a.m. – 7:00 p.m.	Registration
12:30 – 1:00 p.m.	Credentials Pick-up for Annual Business Meeting
1:00 – 3:00 p.m.	Annual Business Meeting
Evening	Dinner on Your Own

Monday, September 21, 2015

7:00 a.m. – 6:30 p.m.	Registration
8:00 – 8:45 a.m.	WCA Hot Breakfast
8:45 a.m. – 6:00 p.m.	WCA Marketplace Open
10:00 – 11:45 a.m.	First General Assembly
11:45 a.m. – 1:30 p.m.	Exhibitor Luncheon
1:45 – 3:00 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">• Serving Diverse Audiences• Energy Self Sufficiency for Counties• What's New with County Road Construction?• Working with Your County Sheriff• Budgeting Options for Counties
3:00 – 3:15 p.m.	Break
3:15 – 4:30 p.m.	CONCURRENT WORKSHOPS <ul style="list-style-type: none">• The Latest on Zoning & Land Use Planning in Wisconsin• The Future of Long-Term Care in Wisconsin• Racial Disparity in Jails and Prisons• Do You Know Your Real Property Lister? Every County Has One• Is Your Compensation Plan Attracting and Retaining the Way it Should?
4:30 – 6:00 p.m.	Exhibitor Reception
6:00 – 7:30 p.m.	WCA Presidential Celebration (food stations)